



CHESTERFIELD COUNTY
CHESTERFIELD, VIRGINIA 23832-0040

BOARD OF SUPERVISORS

R. M. "DICKIE" KING, JR.
CHAIRMAN
BERMUDA DISTRICT
KELLY E. MILLER
VICE CHAIRMAN
DALE DISTRICT
ARTHUR S. WARREN
CLOVER HILL DISTRICT
RENNY BUSH HUMPHREY
MATOACA DISTRICT
EDWARD B. BARBER
MIDLOTHIAN DISTRICT

LANE B. RAMSEY
COUNTY ADMINISTRATOR

AGENDA

DATE: March 8, 2006

PUBLIC MEETING ROOM

TIME: 3:30 p.m.

	<u>PAGE</u>
1. Approval of Minutes for: February 22, 2006 (Regular Meeting) February 23, 2006 (Legislative Reception)	
2. County Administrator's Comments o Legislative Update.	1
3. Board Committee Reports	
4. Requests to Postpone Action, Additions, or Changes in the Order of Presentation	
5. Resolutions and Special Recognitions	
6. Work Session o The County Administrator's FY2007 Proposed Budget Including Presentations from the School Board and the Management Services Division.	2
7. Deferred Item o Streetlight Installation Cost Approval Deferral	49
8. New Business A. Streetlight Installation Cost Approvals. . .	53
B. Appointment o Chesterfield Community Services Board. .	62

C. Consent Items

1. State Road Acceptance	63
2. Donation of Out-of-Service Fire Truck to Bon Air Volunteer Fire Department	66
3. Adoption of Resolutions	
a. Recognizing Mr. Christopher Alan Hathcock Upon Attaining Rank of Eagle Scout	67
b. Recognizing Ms. Patricia F. Noble, Utilities Department, Upon Her Retirement	69
c. Honoring Sergeant Sean Miles, United States Marine Corps for his Selfless Sacrifice and Service to His Country	71
4. Authorization to Exercise Eminent Domain	
a. For the Acquisition of Easements for the Route I - Phase IV Waterline Project from Pankaj K. Patel, Asha P. Patel, Bharatkum I. Patel and Bhavana B. Patel.	73
b. For the Acquisition of Easements for the Route I - Phase IV Waterline Project from Herbert Lee Hill, Jr.	76
5. Approval of Lease of the Greenfield Community Association Community Building to Operate a Teen Center.	79
6. Requests for Permission	
a. From Caldwell Reese Enterprises, LLC to Install a Private Water Service Within a Private Easement to Serve Property on Jefferson Davis Highway	81
b. From Rona E. Evans for a Proposed Fence to Encroach Within an Eight-Foot Easement and a Twenty-Five Foot Sewer and Drainage Easement Across Lot 25, Kingsland Glen, Section 1.	84
c. From Barthol Design Associates, P.C. to Install Private Sewer and Water Services Within Private Easements to Serve Townhouses in The Villas at Dogwood, Section A.	87
d. From Amberleigh, LLC to Install Private Sewer and Water Services Within Private Easements to Serve Townhouses in Amberleigh, Section 3 and a Resubdivision Common Area "A", Section 2.	89
e. From Kevin W. and Bridget M. Hazel for a Proposed Fence to Encroach Within an Eight-Foot Easement Across Lot 34, Rutherford Village at Charter Colony.	91

8.C. Consent Items (Continued)

- 6. Requests for Permission (Continued)
 - f. From Stephen C. Thompson, Jr. and David S. Ryder for a Concrete Driveway, Wooden Stoop, Steps and Landing to Encroach Within a Twenty-Foot Sewer Easement Across Lot 34, Mallory Village Section A at Charter Colony. 94
 - g. From Susan and Rita Prather for a Proposed Fence to Encroach Within an Eight-Foot Easement Across Lot 77, Edgewater At The Reservoir, Section 4. 97
- 7. Award of Construction Contract to Godsey and Son, Incorporated for the Route 1 and 301 Phase IV Water Line Replacement Project 100
- 8. Requests to Aid in the Acquisition of Offsite Right of Way
 - a. For Westerleigh. 101
 - b. For Ramblewood Forest. 103
- 9. Conveyance of an Easement to Virginia Electric and Power Company for Underground Cable Across County Property for the Lucy Corr Model Home Cottage Site 105
- 10. Approval of a Request from Lee A. and Cheryl B. Farmer for an Exception to the Use of Public Water for a Proposed Residential Structure Located on Belmont Road. 108
- 11. Acceptance of Four Parcels of Land from J. Mark and Deborah K. Sowers for the Development of Harper's Mill 111

9. **Hearings of Citizens on Unscheduled Matters or Claims**

- o Colonel Ronald E. Hall Requested the Opportunity to Speak to the Board to Discuss the Charter Flight in December 2005 124

10. **Reports**

- o Report on Status of General Fund Balance, Reserve for Future Capital Projects, District Improvement Funds and Lease Purchases. 126

11. **Dinner at 5:00 p.m. with Members of the School Board in Room 502**
12. **Invocation**
Reverend Patricia Daniel, Minister, Tabernacle Baptist Church
13. **Pledge of Allegiance to the Flag of the United States of America**
Dr. Billy Cannaday, Jr., Ed.D., Superintendent, Chesterfield County Schools
14. **Resolutions and Special Recognitions**
15. **Requests for Manufactured Home Permits and Rezoning Placed on the Consent Agenda to be Heard in the Following Order:**
 - Withdrawals/Deferrals
 - Cases where the applicant accepts the recommendation and there is no opposition
 - Cases where the applicant does not accept the recommendation and/or there is public opposition will be heard at Section 17
 - A. 06SN0120 CP Courthouse LLC, Dale District
 - B. 05SN0329 LBV Investments, Midlothian District
 - C. 06SN0167 Stemmler Enterprises LLC, Clover Hill District
 - D. 06SN0168 Jeff Small, Midlothian District
 - E. 06SN0170 Roger L. Tuttle, Clover Hill District
 - F. 06SN0175 Heron Pointe Neighborhood, LLC, Matoaca District
 - G. 06SN0183 Sprint, Bermuda District
 - H. 06SN0187 Chimento Properties, LLC, Dale District
 - I. 06SN0189 Hunt Investments, L.L.C., Bermuda District
 - J. 06SN0208 Gregg W. Beck, Clover Hill District
 - K. 06SN0242 Jeanette A. and John M. Young, Bermuda District

16. Public Hearings

A.	To Consider an Amendment to the 2006 Procedures of the Board of Supervisors to Provide for a Citizen Comment Period at Board Meetings.	131
B.	To Consider an Ordinance to Vacate an Eight-Foot Easement Across Lot 9, Westbury, Section 2	139
C.	To Consider an Ordinance to Vacate a Ten-Foot Easement Across Lot 21, Block F, Crestwood Farms, Section B	142
D.	To Consider an Ordinance to Vacate a Portion of a Twenty-Foot Sewer Easement Across Lot 34, Mallory Village Section A at Charter Colony	145
E.	To Consider the Appropriation of Interest Earned from the Chesterfield/ Appomattox River Water Authority (ARWA) "Water Treatment Plant Expansion Project Fund" to Pay Project Related Costs.	148

17. Remaining Mobile Home Permits and Zoning Requests

18. Adjournment	149
----------------------------------	------------